



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FEDERICO IRIZARRY

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/02/04, AGAINST MOS IRIZARRY:

ALLEGATION: ASSAULTED A MALE DURING UNAUTHORIZED OFF-DUTY EMPLOYMENT.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/13/09, AGAINST MOS IRIZARRY:
ALLEGATION: MOS IRIZARRY, CONDUCTED UNAUTHORIZED COMPUTER INQUIRIES UTILIZING A DEPARTMENT COMPUTER. THE COMPUTER INQUIRY WAS NOT CONDUCTED AS PART OF ANY OFFICIAL DEPARTMENT INVESTIGATION.

ACTION TAKEN: B-CD ISSUED AND LOSS OF FIVE VACATION DAYS.

CASE STATUS: CLOSED ON 10/20/09.

Disclosure # 3:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/07/09, AGAINST MOS IRIZARRY:

ALLEGATION: DOMESTIC-OTHER/COMPUTER MISUSE

ACTION TAKEN: B-CD ISSUED.

CASE STATUS: CLOSED ON 11/23/09.

Disclosure # 4:

MOS IRIZARRY IS A NAMED DEFENDANT IN THE CIVIL ACTION MICHAEL SMITH BAKER V. CITY OF NY, ET AL, 15CV07296, FILED IN SOUTHERN DISTRICT.

Disclosure # 5:

THE NYPD ISSUED CHARGES AND SPECIFICATIONS AGAINST MOS IRIZARRY, WHO PLED GUILTY, TO THE FOLLOWING:

ALLEGATION 1: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER AND EFFICIENCY OF THE DEPARTMENT IN THAT ON APPROXIMATELY SEVEN (7) OCCASIONS, MOS IRIZARRY SUBMITTED OVERTIME REPORTS TO THE DEPARTMENT AND RECEIVED CASH PAYMENTS FOR APPROXIMATELY NINE HOURS AND FORTY TWO MINUTES (9:42) OF OVERTIME HE DID NOT PERFORM.

ALLEGATION 2: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER AND EFFICIENCY OF THE DEPARTMENT IN THAT ON APPROXIMATELY NINETEEN (19) OCCASIONS, DETECTIVE IRIZARRY RECEIVED TIME AND PAY FOR APPROXIMATELY NINETEEN HOURS (19) AND FIFTY-NINE (59) MINUTES DURING HIS TOURS OF DUTY THAT HE DID NOT WORK

ALLEGATION 3: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, WAS ABSENT FROM HIS ASSIGNMENT WITHOUT PERMISSION OR POLICE NECESSITY ON APPROXIMATELY NINETEEN (19) OCCASIONS AND FAILED TO SUBMIT LEAVE OF ABSENCE REPORTS (UF-28) FOR LOST TIME, AS REQUIRED.

ALLEGATION 4: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, ON APPROXIMATELY TWENTY-SIX (26) DATES DID WRONGFULLY CAUSE FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS WHEN HIS SIGNATURE WAS LISTED AS PRESENT FOR DUTY OR END OF TOUR ON COMMAND LOGS WHEN IN FACT DETECTIVE IRIZARRY WAS NOT PRESENT FOR DUTY OR END OF TOUR AT TIMES INDICATED IN COMMAND LOGS.

ALLEGATION 5: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, ON APPROXIMATELY SEVEN (7) OCCASIONS, DID WRONGFULLY CAUSE FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, TO WIT: OVERTIME REPORTS.

ALLEGATION 6: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND JANUARY 3, 2018, ON APPROXIMATELY TWENTY-SIX (26) OCCASIONS, FAILED TO MAKE REQUIRED ENTRIES IN HIS ACTIVITY LOG.

ALLEGATION 7: MOS IRIZARRY, WHILE ASSIGNED TO THE 1ST PRECINCT, ON OR ABOUT AUGUST 8, 2017 AND OCTOBER 31, 2017, TRAVELED OFF POST ON TWO OCCASIONS WITHOUT PERMISSION OR AUTHORITY.

ACTION TAKEN: PLACED ON DISMISSAL PROBATION FOR 12 MONTHS; FORFEITURE OF TIME/LEAVE BALANCE IN THE AMOUNT OF 19:59; RESTITUTION IN THE AMOUNT OF \$757.11; AND FORFEITURE OF 30 VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County